



SEC 37/ 2022-23

28<sup>th</sup> July 2022

The General Manager, DCS – CRD  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
MUMBAI - 400 001  
Scrip Code: **500114**

The General Manager, DCS – CRD  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051  
Symbol: **TITAN**

Dear Sirs,

**Sub: Change of Nominee Director of TIDCO**

We have received a communication on 28<sup>th</sup> July 2022 from Tamilnadu Industrial Development Corporation Limited (TIDCO), co-promoter of the Company, communicating the Resignation of **Mr. Pankaj Kumar Bansal**, IAS (DIN: 05197128) and accordingly the Board has noted the resignation of Mr. Bansal, IAS nominee of TIDCO, as a Director of the Company with effect from close of business hours of 26<sup>th</sup> July 2022.

The details of resignation of Mr. Bansal, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given in **Annexure A** to this letter.

You are requested to please take the above changes on record.

Thanking you.

Yours faithfully,  
For **TITAN COMPANY LIMITED**

Dinesh Shetty  
General Counsel & Company Secretary

Encl. As stated

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262  
Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN : L74999TZ1984PLC001456  
www.titancompany.in

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Annexure A

Sr. No	Details of events that need to be provided	Information of such events
a)	Reason for change viz. <del>appointment, resignation, removal, death, cessation or otherwise</del>	Resignation.  The Co-promoter of the Company, Tamilnadu Industrial Development Corporation Limited (TIDCO), has withdrawn the nomination of Mr. Pankaj Kumar Bansal (DIN: 05197128) consequent upon his resignation from the Board of the Company.
b)	Date of <del>appointment</del> /cessation (as applicable) and <del>term of appointment</del>	Date of Cessation: with effect from close of business hours of 26 <sup>th</sup> July 2022



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